

F0000005135

To: Registration Section
Division of Corporations

SUBJECT: Integrated Systems Engineering DBA Trans-Lux Sports
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angie Pedersen
(Name of Person)

Trans-Lux Sports 100003388691--1
(Firm/Company) -83/11/00-01124-004
*****70.00 *****70.00

1651 North 1000 West
(Address)

Logan, Utah 84321
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Angie Pedersen at (800) 543-7904 ext. 627
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- mtw
9/13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Integrated Systems Engineering, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Utah
(State or country under the law of which it is incorporated)
3. 87-0297893
(FEI number, if applicable)
4. 4-5-73
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 11651 North 1000 West; Logan UT 84321
(Principal office address)
b. _____
(Current mailing address)
8. Manufacturer of Scoreboards, electronic message displays, time & temp displays
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James R. [Signature] - VP
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please find attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary Glardon, VP Sales

(Typed or printed name and capacity of person signing application)

Trans-Lux Corporation List of Officers

Victor Liss	CEO	110 Richards Avenue	Norwalk, CT 06854
Michael Mulcahy	Exec. Vice President	110 Richards Avenue	Norwalk, CT 06854
Karl Hirshauer	Sr. V.P. Engineering	110 Richards Avenue	Norwalk, CT 06854
Clive Swanepoel	Sr. V.P. Sales	110 Richards Avenue	Norwalk, CT 06854
Angela Toppi	CFO, Secretary	110 Richards Avenue	Norwalk, CT 06854
Randy Anderson	Vice President Finance	1651 North 1000 West	Logan, UT 84321
Robert Barson	V.P. Engineering	1651 North 1000 West	Logan, UT 84321
Robert Bosworth	Vice President Controller	110 Richards Avenue	Norwalk, CT 06854
Gary Glardon	Vice President, Sales	1015 St. Johns Drive	Maryville, TN 37801

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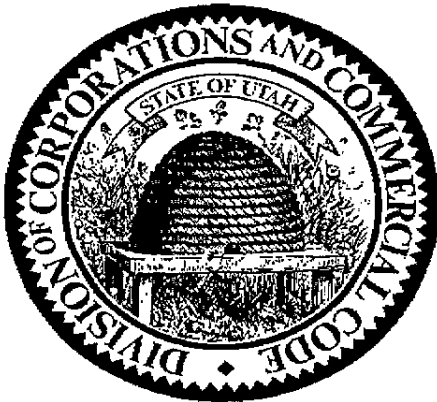
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

August 1, 2000

CERTIFICATE OF EXISTENCE

Registration Number: CO 059475
Business Name: INTEGRATED SYSTEMS ENGINEERING, INC.
Registered Date: APRIL 5, 1973
Foreign or Domestic: DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

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Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601